

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

BINH T. CHAU,

Defendant.

Case No.: CR05-0152 RSL

DETENTION ORDER

Offense charged:

Counts 1 through 44: Bank Fraud (18 U.S.C. § 1344).

Date of Detention Hearing: April 29, 2005

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant met with Pretrial Services in California and before Pretrial Services in the Western District of Washington. From these interviews, it is evident that the defendant has no ties to the Western District of Washington, and very few, if any, stable ties to the Central

District of California.

(2) Defendant has used false identities and aliases in connection with the alleged crimes for which he was arrested.

(3) Defendant is a financial danger to the community. Losses attributable to his alleged crimes exceed \$1,500,000.

(4) There appear to be no conditions or combination of conditions that will reasonably assure the defendant's appearance at future Court hearings and that will address the danger to other persons or the community.

IT IS THEREFORE ORDERED:

(1) Defendant shall be detained pending trial and committed to the custody of the Attorney General for confinement in a correction facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;

(2) Defendant shall be afforded reasonable opportunity for private consultation with counsel;

(3) On order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and

(4) The Clerk shall direct copies of this Order to counsel for the United States, to counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services Officer.

DATED this 3rd day of May 2005.

/s/ JAMES P. DONOHUE
United States Magistrate Judge